

Capital School District
198 Commerce Way
Dover, DE 19904-3498

Special Meeting
Tuesday, April 28, 2015
Administrative Office
MINUTES



BOARD OF EDUCATION

Kay Dietz-Sass, President
Matthew J. Lindell, Vice-President
Sean P. M. Christiansen
John C. Martin, Jr.

(A)	ACTION
(D)	DISCUSSION
(I)	INFORMATION

Board Members Present:

Mrs. Sass
Mr. Lindell
Mr. Christiansen (arrived at 5:49 pm)
Mr. Martin

Also Present:

Dr. Michael D. Thomas, Superintendent
Mr. Dave Vaughan, Director of Human Resources

On a motion by Mr. Lindell, seconded by Mr. Martin, and on a unanimous vote, the Board entered public session for reasons set forth in the agenda at 5:30 p.m. in the board meeting room.

1.01 Roll Call – Establishment of a Quorum

Mr. Christiansen was absent for roll call but arrived at 5:49 pm.

1.02 Closed Session

On a motion by Mr. Lindell, seconded by Mr. Martin, and on a unanimous vote, the Board entered closed session for reasons set forth in the agenda at 5:32 p.m. and moved to Room 105 of the administrative office for the purpose of interviews for the associate principalship vacancy at Kent County Community School.

1.03 The Board reconvened into public session at 8:47 p.m.

2.0 Action/Discussion/Information Items (A/D/I)

2.01 Associate Principalship – Kent County Community School (Resolution No. 15-112) (A/D)

On a motion by Mr. Lindell, seconded by Mr. Martin, and on a unanimous vote, the board adopted Resolution No. 15-112 approving Ms. Melissa Oates as Associate Principal of Kent County Community School.

2.02 Discussion of Community Stakeholder Interview Team for New Superintendent Search (Resolution No. 15-113) (A/D)

On a motion by Mr. Lindell, seconded by Mr. Christiansen, and on a unanimous vote, the board adopted Resolution No. 15-113 approving the Community Stakeholder Interview Team comprising employees and community members with the option to add member from maintenance/custodial group if desired. The members are as follows:

Mr. Gene Montano, Dr. Joyce Denman, Mr. James Trower, Mr. Mike Brown, Mrs. Sherry Reese, Ms. Nancy Bashista, Mr. Long Vu, Mr. Paul Fleming, Mr. Jeff Reed, Mr. Andrew Begley, Ms. Arlene Wright, Mr. Dennis Hallock, and Mrs. Lori Tovcimak-Speed.

2.03 Adjournment

On a motion by Mr. Lindell, seconded by Mr. Christiansen, and on a unanimous vote, the meeting was adjourned at 8:25 pm.